

NIPOMO COMMUNITY SERVICES DISTRICT

MONDAY, August 9, 2010

9:00 A. M.

SPECIAL MEETING NOTICE & AGENDA **SOUTHLAND WWTF UPGRADE PROJECT COMMITTEE**

COMMITTEE MEMBERS

MICHAEL WINN, CHAIR
JAMES HARRISON, MEMBER

PRINCIPAL STAFF

DON SPAGNOLO, GENERAL MANAGER
LISA BOGNUDA, ASSIST. GENERAL MANAGER
MERRIE WALLRAVIN, SECRETARY/CLERK
JON SEITZ, GENERAL COUNSEL
PETER SEVCIK, DISTRICT ENGINEER

MEETING LOCATION

District Board Room
148 S. Wilson Street
Nipomo, California

1. **CALL TO ORDER, ROLL CALL & FLAG SALUTE**
2. **REVIEW STATUS OF SOUTHLAND WWTF UPGRADE PROJECT**
ACTION RECOMMENDED: Receive Report
3. **DISCUSS PASQUINI HYDROGEOLOGIC INVESTIGATION**
ACTION RECOMMENDED: Forward Recommendation to the Board
4. **SET NEXT COMMITTEE MEETING**
ACTION RECOMMENDED: Set Time/Date for Next Committee Meeting
5. **ADJOURN**

**** End Special Meeting Notice ****